

# **SC Public Employee Benefit Authority - Board of Directors**

## **Retirement Policy Committee Meeting**

200 Arbor Lake Drive, Columbia SC, 29223 ♦ Main Conference Room 2<sup>nd</sup> floor

PEBA's Mission: To recommend, offer and administer competitive programs of retirement and insurance benefits for SC public employers, employees and retirees.

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**Wednesday, June 3, 2015 – 9:30 a.m.**

### **AGENDA**

- I. Call to Order**
- II. Adoption of Proposed Agenda**
- III. Approval of Meeting Minutes – March 4 , 2015**
- IV. Fiduciary Liability Insurance**
- V. State ORP – Quarterly Report**
- VI. Deferred Compensation – Quarterly Reports**
  - a. T. Rowe Price MCV Fund Due Diligence Report**
  - b. Business Transformation Project Overview**
- VII. Deferred Compensation – Fund Addition Recommendations**
- VIII. Strategic Planning Status Report**
- IX. Committee Charter Review**
- X. Retirement Policy Legislative Updates**
- XI. Old Business/Director's Report**
- XII. Executive Session Pursuant to SC Code of Laws § 30-4-70 (if necessary)**
- XIII. Adjournment**

### **NOTICE OF PUBLIC MEETING**

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.